



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SEWARD PRESTIGE REPAIRS LIMITED**

Company Number: **06901501**

Date of this return: **11/05/2012**

SIC codes: **45200**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ARCADIA HOUSE MARITIME WALK
OCEAN VILLAGE
SOUTHAMPTON
SO14 3TL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL JEFFREY**

Surname: **MARDEN**

Former names:

Service Address: **CORNERWOOD 1 SAXON PLACE
LOWER BUCKLAND ROAD
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 9EZ**

Company Director **1**

Type: **Person**
Full forename(s): **IAN JAMES**

Surname: **CLARK**

Former names:

Service Address: **19 WARBLINGTON AVENUE
WARBLINGTON
HAVANT
HAMPSHIRE
PO9 2SD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/08/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN CHARLES**

Surname: **CLARK**

Former names:

Service Address: **14 HAVEN CRESCENT
HILL HEAD
STUBBINGTON
HAMPSHIRE
PO14 3JX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/11/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARION BARBARA**

Surname: **CLARK**

Former names:

Service Address: **19 WARBLINGTON AVENUE
WARBLINGTON
HAVANT
HAMPSHIRE
PO9 2SD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/11/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **CHRISTINA MARIE**

Surname: **MARDEN**

Former names:

Service Address: **CORNERWOOD 1 SAXON PLACE
LOWER BUCKLAND ROAD
LYMINGTON
HAMPSHIRE
SO41 9EZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/05/1963** *Nationality:* **BRITISH**

Occupation: **REVENUES OFFICER**

Company Director **5**

Type: **Person**

Full forename(s): **PAUL JEFFREY**

Surname: **MARDEN**

Former names:

Service Address: **CORNERWOOD 1 SAXON PLACE
LOWER BUCKLAND ROAD
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 9EZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/03/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **JOHN CHRISTOPHER**

Surname: **SAUNDERS**

Former names:

Service Address: **NEA FARM HOUSE 45 NEA ROAD
HIGHCLIFFE
DORSET
BH23 4NB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/12/1949** *Nationality:* **BRITISH**

Occupation: **DEALER PRINCIPAL**

Company Director 7

Type: **Person**
Full forename(s): **SARAH ELIZABETH**

Surname: **SAUNDERS**

Former names:

Service Address: **NEA FARM HOUSE
45 NEA ROAD
HIGHCLIFFE
DORSET
BH23 4NB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/11/1965** *Nationality:* **BRITISH**
Occupation: **PA TO PARTNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **8 ORDINARY shares held as at the date of this return**
Name: **SEWARD ACCIDENT REPAIR CENTRES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.